



Regular meetings of the Board of Health are scheduled on the second Thursday of each month. This meeting was originally scheduled on September 10, 2015.

PROPOSED AGENDA, REVISED

BOARD OF HEALTH MEETING

Lentz Public Health Center

Board Room, on the third floor

2500 Charlotte Avenue, Nashville TN 37209

4:00 p.m., Thursday, September 17, 2015

APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1. September 25, 2015 Board Retreat Agenda Felker
2. Review of Strategic Operational Plan Paul
3. Approval of Grant Applications..... Diamond
4. Approval of Grants and Contracts..... Diamond
5. Approval of August 13, 2015 Meeting Minutes..... Felker
6. Report of Chair..... Felker
7. Report of Director Paul

CIVIL SERVICE BOARD

1. Personnel Changes..... Diamond
2. Assignment of Committee to Address Stage III Grievance Felker
3. Consideration of Proposed Civil Service Rules Revisions..... Diamond



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